WILLIAMSON COUNTY BOARD OF COMMISSIONERS OCTOBER 11, 2022 AT 10:00 A.M. REGULAR BOARD MEETING

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, October 11, 2022 at 10:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Tim Atkisson, Commissioner

Approval of Consent Agenda, motion made by Tim Atkisson and seconded by Brent Gentry. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Approval of August 17, 2022 minutes

Approval of August 31, 2022 minutes

Approval of September 7, 2022 minutes

Approval of September 13, 2022 minutes

Approval of September 14, 2022 minutes

Approval of September 19, 2022 minutes

Approval of September 20, 2022 minutes

Approval of County Clerk Reports-Real Estate Trust/August; Fees Account/August; Vital Records/August; Mobile Home Trust/August.

Approval of General Fund Report/August; General Fund Report/September

Motion made by Brent Gentry and seconded by Tim Atkisson, approving Cameron Hills Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Commissioners decided to award Seasoning Bistro with ARPA Grant in the amount of \$200,000. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Johnston City. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Animal Control Intergovernmental Agreement between Williamson County and the City of Hurst. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Animal Control Intergovernmental Agreement between Williamson County and the Village of Freeman Spur. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving Public Notice for Regular Board Meetings Schedule for 2023. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry, approving **RESOLUTION NO. 22-10-11-46 2023 HOLIDAY SCHEDULE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-10-11-47 SALE TO NEW OWNER-CITY OF CARTERVILLE 05-03-413-002**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-10-11-48 SALE TO NEW OWNER-CITY OF JOHNSTON CITY 03-19-129-006**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-10-11-49 SALE TO NEW OWNER-CITY OF JOHNSTON CITY 02-24-227-014.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-10-11-50 SALE TO NEW OWNER-WAYNE & FRANCES BOOTEN 12-32-200-014.** Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Tim Atkisson and seconded by Brent Gentry to recess and reconvene at 1:30 pm. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Meeting reconvened at 1:30 p.m. Jim Marlo, Brent Gentry and Tim Atkisson present.

Employees from the Probation Department were present to discuss an increase to their budget. No action taken.

Discussion with Circuit Clerk, Justin Maze, regarding budget.

Motion made by Brent Gentry and seconded by Tim Atkisson to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea All members present voting Yea; motion carried.	•